

***TOWN OF NEWFIELDS BOARD OF SELECTMEN
MEETING MINUTES
TUESDAY, APRIL 20, 2010***

Present: Selectmen: Rosanne Gilbert, Wes Moore, and Michael Woodworth. Others present included: Chief Reed, Natalie Fream, Kelley Corson, Clay Mitchell, Amy Sununu, and Sue McKinnon.

Call to order: 5:33pm by Chairman Gilbert.

With regard to the Police Department Facilities Expansion Project Committee, four residents volunteered to serve and one resident volunteered to be an alternate. Rosanne made a motion to accept all who volunteered to be on the committee. Michael seconded the motion and the motion passed with all in favor. The committee members are as follows: Chief Reed, Lt. Gould, Clay Mitchell, Mike Todd, Jim Daley, Jamie Thompson, Wes Moore, Jed Rumford, Jackie Horgan, Mark Gosselin, and Mike Kessler. Tom Morgan is an alternate member.

The Chief and Michael Woodworth attended the FEMA meeting in Hampton Falls a couple of weeks ago. He has the items needed from the library, but needs items from the highway department, the fire department and the town office. We also need the cost to remove the projection booth because of the water damage to it.

The Cops Grant is available again. Wes is not favor of this grant. An additional full-time officer would be paid by the grant for three years and the Town would be obligated to keep the officer for a fourth year and pay all expenses for that year.

The Police Department will be doing the roadside cleanup this weekend.

Michael reports that the Department of Transportation will be meeting with him to decide on the type of sign to be installed to slow traffic in the area of the Library and Main Street Art.

Kelley Corson and Natalie Fream of Main Street Art met with the Selectmen to discuss their upcoming fundraisers and asked to use the marquee in front of the town hall to advertise. After discussion, Main Street Art will be allowed to use the marquee for two days only and only if the Town is not using it. They will have to put up and take down the letters. The Selectmen will review this afterwards and set a policy for using the marquee. Kelley and Natalie will return next month to give another update.

Clay Mitchell updated the Selectmen with his progress on impact fees. He expects to have the report finalized in a couple of months. He suggests a Warrant Article next year to fund the Capital Improvement Plan.

A political candidate is looking to participate in the Memorial Day Parade. In the past, political candidates have been discouraged from marching in the parade but were welcome to meet at the Town Hall before the parade or at the field after the parade. Wes will contact the Local Government Center to see if the Town is can decide who can and who cannot march in a town parade. The parade will be held on Saturday, May 29th this year.

Amy Sununu reported that the Senior Luncheon went well. Children from the fourth grade entertained the seniors. Donations were received from Main Street Art, Friends of the Library, the Garden Club, and NPTO. The dinner was catered by Paul's Catering. The Selectmen thank the Celebration Committee members for a fine job of putting together the Senior Luncheon.

Clay suggests having a meeting of the Newfields Energy Committee members to discuss the charter of the committee. He will bring an aggregator to the next meeting to discuss using another power company to supply electricity to the municipal buildings (including the Newfields Elementary School and the Water & Sewer Plant) and possibly the entire town.

The State-wide aerial photo project has been completed. The charge for the 6" resolution photograph will come out of the Planning Board budget.

The Selectmen were informed that water and sewer services were disconnected at one property for non-payment.

The following items were signed: checks, two abatements, a Veteran Exemption Application, and the Primex Health renewal.

The following items were discussed: Greater Exeter Region Public Health Network, 17 Piscassic Road, and painting doors, windows, and cupola.

Wes made a motion to approve the minutes of the April 6, 2010 meeting as amended. Michael seconded the motion and the motion passed with all in favor.

Wes made a motion to adjourn the meeting at 7:59pm. Michael seconded the motion and the motion passed with all in favor.

Respectfully submitted,

Nancy J. Spencer
Administrative Assistant

DRAFT